

**Minutes
Of
The Foxboro Water and Sewer Commissioners
March 19, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, Advisory Member B. Garber

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

Ted Fire and Dan Murphy of the Kraft Group wanted to speak to the Board. Chairman Euerle read a memo from Town Counsel advising against speaking to the Kraft Group as they are potential bidders for the billboards. Mr. Fire asked for a copy of the memo and he and Mr. Murphy exited the meeting.

At 7:15 p.m. the Board voted by Role Call Vote to go into Executive Session to discuss the purchase, exchange or lease of real property with the intention of coming back into regular session at the conclusion, W. Euerle – yes, M. Stanton – yes, R. Pacella – yes.

The meeting was reconvened at 7:40 p.m.

A motion to extend the contract of the Interim Superintendant until April 30th with availability through June 30th as needed was approved 3-0.

A motion to approve invoice #27 for Interim Superintendant Potter in the amount of \$3,703.13 was approved 3-0.

The minutes of February 21, 2012 were approved 3-0.

The minutes of March 5th were reviewed.

The Board discussed the upcoming water restrictions. M. Stanton would like a voluntary moratorium from Labor Day until a date to be determined in the spring. L. Potter stated that the per capita water consumption has decreased so the restrictions do not have to be as severe per the state, however, the water levels in the wells are not coming up due to the shortage of rain lately, and so severe restrictions may still become necessary on May 1st. The Board will revisit this in the beginning of May.

Barbara from the Highway Department will be starting her cross training this week. She will be coming on Tuesdays and Thursdays.

The Sewer Permit for 11 Bird Street that was approved on March 5th needs to be endorsed.

The Water and Sewer Operations Manager will be starting on April 9th.

Bob Bell is working on the Rate Study.

There is a possible bid protest from Weston and Sampson in regard to the Oak Street bids.

The Board discussed the need to start working on Sewer Districts. Workshops may be needed.

Meeting dates were set for April 9th and April 23rd.

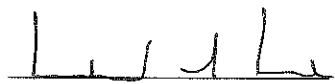
The next IMA meeting will be on April 2nd at 6:00 p.m. in Mansfield. A new representative is needed when L. Potter cannot go anymore.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Diana Gray

These minutes of March 19, 2012 were approved as amended on May 7, 2012.



Richard Pacella, Clerk